

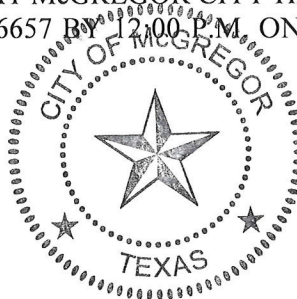
**AGENDA FOR MEETING OF THE BOARD OF DIRECTORS  
OF  
TAX INCREMENT REINVESTMENT ZONE NUMBER ONE,  
CITY OF MCGREGOR, TEXAS**

Notice is hereby given that the Board of Directors of Tax Increment Reinvestment Zone Number One, City of McGregor, Texas (the "TIRZ#1"), will hold a special meeting on **Monday, December 19, 2022, at 12:00 p.m., at the offices of City Hall 302 South Madison Ave, McGregor Texas 76657 in the City Council Chambers** to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Establish quorum and call meeting to order
2. Public Comment
3. Approve the minutes from the October 18 (Attachment 1) and October 26, 2021 (Attachment 2) TIRZ#1 Board Meetings
4. Presentation of TIRZ#1 Financial Report as of September 30, 2022 (Attachment 3)
5. Discuss and ratify Developer Agreements
  - a. Agreement with Knauf Insulation, LLC (Attachment 4)
  - b. Agreement with Messer, LLC (Attachment 5)
6. Discuss possible Downtown TIRZ#2 creation
7. Discuss future meetings
8. Adjournment

I, ANGELIA SLOAN, CITY SECRETARY, DO HEREBY CERTIFY THAT THE AGENDA WAS POSTED CONVENIENT TO THE PUBLIC AT MCGREGOR CITY HALL (NORTH ENTRANCE) 302 S. MADISON, MCGREGOR, TEXAS, 76657 BY 12:00 P.M. ON FRIDAY, DECEMBER 16, 2022.

  
ANGELIA SLOAN, CITY SECRETARY



Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the City Secretary at (254) 840-2806 prior to the meeting so that appropriate arrangements can be made.